

FINANCE AND EMPLOYMENT COMMITTEE

There will be a meeting of the Finance and Employment Committee from **3.00pm until 5.30pm on Wednesday 10 July 2019** in the 5541 Boardroom, floor 5, Howard Building, City Campus.

If you are unable to attend please notify Pete Sweeney in Governance Services by [email](#). If you have any queries please contact Clair Marlow, Interim Clerk to the Board of Governors by telephone on 0114 225 2051 or by [email](#). Members should notify the Secretary of any item to be raised under 'Other Urgent Business' at least 24 hours in advance of the meeting.

A G E N D A

Indicative timings	1		Apologies for Absence
	2		Declaration of Interests Members are reminded of their duty under the Articles of Government to declare any personal interest, financial or otherwise, relating to agenda items to be considered at the meeting.
	3	FEC/2/19/M	Minutes of the meeting on 22 May 2019 To <u>confirm</u> as a correct record.
	4	FEC/2/19/action	Matters Arising/Action Tracker To <u>note</u>
	5		Other Urgent Business To deal with other urgent business notified by 12 noon on Tuesday 9 July 2019 or accepted by resolution.
3.05 20 minutes	6	FEC/3/19/6 To follow	Technology Strategy To <u>receive</u> a report
	7		Finance
3.25 35 minutes	7.1	FEC/3/19/7.1 Confidential	University Budget 2019/20 and Forecast to 2023/24 To <u>recommend</u> to the Board of Governors to approve: (i) the Revenue Budget for 2019/20 (paragraph 13) and to note the financial projections for 2020/21 to 2023/24; (ii) the campus masterplan capital budget for 2019/20 (paragraph 19), noting that individual projects are subject to separate authorisation, as set out in the Financial Regulations; and (iii) the capital equipment budget for 2019/20 (paragraph 23) noting that individual projects are subject to separate authorisation where applicable, as set out in the Financial Regulations

4.00 10 minutes	7.2	FEC/3/19/7.2 Confidential	Students' Union Budget 2019/20 To <u>recommend</u> the Students' Union budget for 2019/20 to the Board of Governors, subject to any minor changes that might be agreed at the Sheffield Hallam Students' Union Trustee meeting on 17 July 2019.
4.10 5 minutes	7.3	FEC/3/19/7.3 Confidential	Orders/Contracts above Approval Threshold Level To <u>note</u> the tenders under development.
4.15 5 minutes	7.4	FEC/3/19/7.4 Confidential	Investment Summary To <u>receive</u> the report
	8	Estates Development	
4.20 15 minutes	8.1	FEC/3/19/8.1 Confidential	Estates Development Report To <u>receive</u> the progress report
	8.2	FEC/3/19/8.2 Confidential	Alliance Contract Consultant and Contractor - Contract Award To <u>note</u> Chair's Action to approve the contract award.
	9	Employment	
4.35 20 minutes	9.1	FEC/3/19/9.1	Using Positive Action to Bring about a Step Change in Race Equality To <u>receive</u> a presentation
4.55 15 minutes	9.2		Staff Engagement Survey: update To <u>receive</u> a presentation
5.10 15 minutes	10	FEC/3/19/10 To follow	Professional Services Operating Model: Financial Impacts To <u>receive</u> a report
	11	FEC/3/19/11	Forward Programme To <u>note</u>
	12		Next Meeting 18 September 2019

Clair Marlow, Interim Clerk to the Board